

APPENDIX D

TIDELANDS CONVEYANCE INSTRUMENT

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AMENDMENT TO THE CONTRACT FOR SALE DATED
MAY 9, 1973, BETWEEN THE STATE OF NEW JERSEY,
BY THE DEPARTMENT OF ENVIRONMENTAL
PROTECTION (NATURAL RESOURCE COUNCIL) AND THE
NEW JERSEY SPORTS AND EXPOSITION AUTHORITY

This AGREEMENT dated the 19th day of January, 1982,
between the STATE OF NEW JERSEY, by the Department of Environmental
Protection (Tidelands Resource Council) hereinafter called "State",
and NEW JERSEY SPORTS AND EXPOSITION AUTHORITY, a public corporate
body and politic in the Department of Community Affairs, hereinafter
called "Authority", made pursuant to the power conferred upon the
Authority by N.J.S.A. 5:10-5 and, more particularly, (but not
limited to), clause (m) thereof;

W I T N E S S E T H

That the parties hereto have previously entered into a
contract dated May 9, 1973 concerning the sale of certain State-
owned riparian lands to the Authority, said lands being located in
the Borough of East Rutherford, in the County of Bergen and State
of New Jersey, same being described in Schedule A to the said
contract, and it appearing that all parties hereto have agreed
that it is desirable to extend the area of the aforesaid tract as
set forth and described in Schedule B annexed hereto, for the same
purposes and in accordance with the terms and conditions of the
aforesaid contract dated May 9, 1973.

NOW THEREFORE, the State and the Authority agree as follows:

1. The contract dated May 9, 1973 between the State and the Authority is amended to provide that the premises to be conveyed by the State to the Authority shall be all of the riparian land within the parcel described in Schedule B to this amended contract.
2. In all other respects the aforesaid contract is confirmed and repeated as set forth therein.
3. This Agreement shall bind and inure to the benefit of the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, the State of New Jersey has caused these presents to be signed by the Governor, the Commissioner of Environmental Protection, the Director of the Division of Coastal Resources of the Department of Environmental Protection, and the Chairman of the Tidelands Resource Council (successor to the Natural Resource Council) and has caused the Great Seal of the State of New Jersey to be hereunto affixed, and has caused these acts to be attested by the Acting Attorney General and the Secretary of State and the New Jersey Sports and Exposition Authority has caused these presents to be signed by its Chairman and Secretary and that seal to be hereunto affixed as of the date first above written.


BRENDAN T. BYRNE, Governor

ATTEST:

Secretary of State

JERRY FITZGERALD ENGLISH,
Commissioner, Department of
Environmental Protection

ATTEST:

MICHAEL R. COLE
Acting Attorney General of
New Jersey

David N. Kinsey
DAVID N. KINSEY, Director of the
Division of Coastal Resources

DAVID F. MOORE, Chairman of
Tidelands Resource Council
certifying that the Tidelands
Resource Council has approved
this action

ATTEST:

NEW JERSEY SPORTS AND EXPOSITION
AUTHORITY

WILLIAM J. WARD, ESQ.
Secretary of the New Jersey
Sports and Exposition Authority

By William F. Hyland, Jr.
WILLIAM F. HYLAND, JR.
Chairman

All those portions of the following described Site 1 and site 2 in or to which the State has any right, title or interest:

Site 1

All that certain lot, tract, or parcel of land and premises situate, lying, and being in the Borough of East Rutherford, County of Bergen and State of New Jersey and more particularly described as follows:

Beginning at a point on the easterly edge of Berry's Creek opposite station 10+00+ on the north service road for Route 3; thence, northwardly and upstream along the easterly side of Berry's Creek to a point in the existing southerly right of way line of the Paterson Plank Road Bridge over Berry's Creek;

thence along the southerly right of way of Paterson Plank Road to the north westerly point of land owned by the New Jersey Bell Telephone Company Exception "B" on the New Jersey Sports and Exposition Authority's tract map opposite station 40+49+; thence south forty-three degrees thirty minutes west (S 43° 30' W) sixty-three feet more or less (63'+) to a point; thence south forty-one degrees seven minutes east (S 41° 07' E) fifty feet (50') to a point; thence north forty-three degrees thirty minutes east (N 43° 30' E) sixty-three feet more or less (63'+) to a point on the existing southerly right of way of Paterson Plank Road opposite station 40+99+; thence along the southerly right of way of Paterson Plank Road to a point on the westerly side of a twenty foot easement for the East Rutherford Sewerage Authority opposite station 45+69+; thence south fifty-six degrees thirty-three minutes thirty-six seconds west (S 56° 33' 36" W) three hundred feet (300') along the easement; thence south fifty-five degrees twenty-one minutes thirty-six seconds west (S 55° 21' 36" W) twenty feet (20') to a point on the easement line; thence south thirty-four degrees thirty-eight minutes twenty-four seconds east (S 34° 38' 24" E) sixty feet (60') to a point on the easement line; thence south fifty-five degrees twenty-one minutes thirty-six seconds west (S 55° 21' 36" W) one hundred twenty-four and two tenths feet (124.2') to the north westerly corner of the East Rutherford Sewerage Authority property line; thence south fifty-five degrees twenty-one minutes thirty-six seconds west (S 55° 21' 36" W) two hundred seventeen and eight tenths feet (217.8') along line of said East Rutherford Sewerage Authority to the north easterly right of way line of Marietta Parkway south thirty-four degrees thirty-eight minutes twenty-four seconds east (S 34° 38' 24" E) two hundred feet (200') to a point on said right of way; thence north fifty-five degrees twenty-one minutes thirty-six seconds east (N 55° 21' 36" E) two hundred seventeen and eight tenths feet (217.8') along land of East Rutherford Sewerage Authority; thence north thirty-four degrees thirty-eight minutes twenty-four seconds west (N 34° 38' 24" W) one hundred eighty feet (180') along land of East Rutherford Sewerage Authority to a point; thence north fifty-five degrees twenty-one minutes thirty-six seconds east (N 55° 21' 36" E) one hundred forty-four and two tenths feet (144.2') along easement to a point; thence north thirty-four degrees thirty-eight minutes twenty-four seconds west (N 34° 38' 24" W) eighty feet (80') to corner in easement line; thence north fifty-six degrees thirty-three minutes thirty-six seconds

east (N 56° 23' 36" E) three hundred feet (300') along eastern line to the existing southerly right of way line of Paterson Plank Road opposite station 45+89+; thence along the southerly right of way of Paterson Plank Road to the existing westerly right of way line of Route 20; thence in a southerly direction along the westerly right of way line of Route 20 to the existing right of way line of Ramp W (connecting Route 20 S.B. with the Route 3 north service road) thence along the northerly existing right of way line of the aforementioned north service road to the right of way of the proposed right of way line of Ramp TW; thence along the proposed right of way line of Ramp TW to the existing northerly right of way line of the north connector road; thence along the northerly right of way line of the north connector road to the place of beginning opposite station 10+00 on the north connector road.

Site 2

All that certain lot, tract or parcel of land and premises situate, lying and being in the Borough of East Rutherford, County of Bergen and State of New Jersey, and more particularly described as follows:

Beginning at a point on the North eastern corner of said parcel, this point being on the existing southerly right of way of Paterson Plank Road and on the existing easterly right of way of the New Jersey Turnpike; thence southerly along the existing westerly right of way of the New Jersey Turnpike to a point; thence in a westerly direction along a line perpendicular to the aforementioned Turnpike right of way to a point on the proposed southeastern right of way of the proposed east periferial road; thence along the proposed southern right of way of the proposed east periferial road to the existing eastern right of way of New Jersey Route 20; thence north along the eastern existing right of way of Route 20 to the existing southern right of way line of Paterson Plank Road; thence along the southern right of way line of Paterson Plank Road to the northwestern corner of land owned by the New Jersey Bell Telephone Company, opposite station 22+58+ exception D on the New Jersey Sports and Exposition Authority's tract map; thence south fifty degrees west (S 50° W) seventy-eight and sixty-three hundredths feet (78.63') to the southeastern corner of said New Jersey Bell Telephone Company land; thence south forty-eight degrees fifteen minutes west (S 48° 15' W) one hundred thirty-nine and fifty-three hundredths feet (139.53') to the existing southern right of way line of Paterson Plank Road opposite station 21+08+; thence along the southern right of way of Paterson Plank Road to the existing western right of way of the west leg of the New Jersey Turnpike; thence along the western right of way of the New Jersey Turnpike to the place of beginning.